

**HAMILTON ALTERNATIVE ACADEMY
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
January 30, 2014 11:00AM Hamilton Local Administrative Office
Allyson Price, Executive Director**

The organizational meeting of the Board of Education of Hamilton Alternative Academy was held at the Hamilton Administrative Offices on January 30, 2014. The meeting was called to order at 11:13am by the Treasurer, Adam Collier. Upon roll call the following members were present: Knightstep, Paszke, and Turner.

SECTION I

A. ADOPTION OF AGENDA

Director recommended, Knightstep moved and Turner seconded that the Board of Directors approve the agenda as presented.

AYES: Knightstep, Paszke, Turner

SECTION II ELECTION OF OFFICERS

1. Knightstep nominated Martin Hafey for the Office of President for 2014, seconded by Paszke.
2. Knightstep nominated Hilda Turner for the Office of Vice-President for 2014, seconded by Paszke.

AYES: Knightstep, Paszke, Turner

3. **OATH OF OFFICE:** Oaths of office for Vice-President administered by Treasurer. (Oath of Office for President Tabled to next meeting since Hafey was absent).

SECTION III ITEMS FOR APPROVAL

Director and Treasurer recommended, Paszke moved and Knightstep seconded that the Board of Directors approve Items for Approval as presented in Section III, Items 1.

1. Establish Regular Meeting dates and times for 2014

Day: 2nd Tuesday of every other month

Time: 8:45 AM in the Alternative Academy Office

March 11, 2014 – 8:45am

May13, 2014 – 8:45am

August 12, 2014 – 8:45am

October 14, 2014 – 8:45am

Dec 9, 2014 – 8:45am

AYES: Knightstep, Paszke, Turner

SECTION VII ADJOURNMENT

Director recommended, Knightstep moved and Turner seconded that the Board of Directors adjourn the meeting.

AYES: Knightstep, Paszke, Turner

Adjourned: Time: 11:16am